

**BRISTOL COUNTY**

**PUBLIC HEALTH EMERGENCY PREPAREDNESS COALITION**

**MEETING POSTING NOTICE**

**Acushnet, Attleboro, Berkley, Dartmouth, Dighton, Easton, Fairhaven, Fall River, Foxborough, Freetown, Lakeville, Mansfield, New Bedford, North Attleboro, Norton, Plainville, Raynham, Rehoboth, Seekonk, Somerset, Stoughton, Swansea, Taunton, Westport**

**Meeting Logistics**

April 10, 2012

2pm to 3:30 pm

Mansfield Town Hall, 6 Park Row, Mansfield, MA

**Agenda**

**Approve Previous Month's Minutes -March**

**Executive Board Announcements**

- Vote on Concurrence
- Recommendations for FY13 RFP's
- Budget Discussion for FY13
- Spend Down Plan

**Program Coordinator Update**

- Deliverables/Indiv. meetings- CEMP, HVA, IRAA, Partnership
- Tracking of Deliverables
- Online Training- revisit next in (Aug-Sept)
- REPC Meeting - Planning Committee for TTX(Denise and Amy)
- Reminder –Send communication on new email

**Amy Palmer**

- Deliverables (April-May)
- Binder Updates
- New Pandemic Influenza Plan

RECEIVED  
TOWN CLERK  
2012 APR -4 AM 8:26  
FOXBOROUGH, MA 02035

RECEIVED  
TOWN CLERK

**Dennis Swift (MRC)**

2012 APR -4 AM 8:26

- Update

FOXBOROUGH, MA 02035

**Host Agency Update- Elaine LaCoursiere**

- Budget Report
- Remaining funds for communities
- Approved Training & Equipment Request forms

**DPH Update- Diane Brown-Couture**

- Update
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**Local State Advisory Committee (LSAC)- Ann Marie Flemming**

- Update

**Next Meeting: Wednesday, May16, 2012 following TTX at**

**LaSalette Shrine (Cafeteria) 947 Park Street Attleboro**